

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 20, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:08 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- present	Webb	- excused
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Scott for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for watching over us and for hearing the sincere prayers of our heart. This morning, we ask that you guide today’s deliberations. Continue to give the Commissioners wisdom, knowledge and understanding to make decrees that will uplift our region. Give them courage and boldness to overcome every obstacle that they may face. Let favor rest on their lives and allow the works of their hands to prosper. In Jesus name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Fourth Day Equalization Meeting held on June 6, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Webb -- 1

REPORT FROM THE CHAIR

“154 years ago on June 19, 1865, 2½ years after the Emancipation Proclamation, American slavery finally came to an end when the Union troops made it to Galveston, Texas to inform the slaves that they were finally free. I am happy to say that our very own Martha G. Scott sponsored Senate Bill 384 signifying June 19th as National Freedom Day here in the State of Michigan [Applause]. I bring this up because on yesterday, we celebrated June 19th, better known as Juneteenth, around the country and I will say that unfortunately, I was not very much aware of that significance of that until about 23/24 years ago when I was out in the West Coast in Las Vegas and many of the people in Las Vegas come from Texas and the people from Texas told me about Juneteenth and about June 19th and they celebrated highly on the West Coast, and obviously in Texas and now as they years has gone by, we are celebrating it more and

more across the country. So thank you, Commissioner Scott, thank you for all the celebrations that we had on yesterday acknowledging Juneteenth and the freedom of our slaves from the 1800s.”

Commissioner Scott provided remarks

Chair Bell Continued:

June is actually a very historic month because as we will hear later on, we have the suffrage movement which is why we are all here in white today. So I am excited that in a few moments we will hear from Commissioner Melissa Daub and our guest speaker, Dr. Nancy Kursman as we discuss and commemorate the 100th anniversary of the Women’s Suffrage Movement here in Michigan.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A presentation by Dr. Nancy Kursman, a professor of political science at the University of Michigan-Dearborn, on women’s suffrage.

At this point in the proceedings, Chair Bell called upon Commissioner Daub for the introduction of Dr. Nancy Kursman.

Dr. Nancy Kursman provided information and history of the Women’s Suffrage Movement.

2. A resolution by Commissioners Daub and Ware paying tribute to the members of the suffrage movement, women who made immeasurable sacrifices and fought tirelessly for the rights that women in the United States enjoy today. (2019-66-037)

Commissioner Daub, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item VII. 2, and adoption of the resolution.

There being no discussion, Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII.
A.:**

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Haidous, Killeen, Marecki,
Baker McCormick, Scott, Varga, Vice-Chair Palamara, Chair Bell -- 12

[Resolution No. 2019-391]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,868,800 for road improvements on Greenfield Road from Rotunda Drive to Michigan (US-12) in Dearborn; the County Executive advises that funding will consist of \$1,529,600 in Federal/State Funds and Wayne County will contribute \$339,200; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,529,600 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,625,000 Construction) and 201 44908 702000 (\$243,800 Engineering). (2019-30-040)

2. Ratification of the Chair's action and exigent approval of a comparable-source contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$270,800 for exigent sewer/sinkhole repair for the Rouge Valley Sewage Disposal System (RVSDS); the County Executive advises this sinkhole/sewer repair was unforeseen and creates a potential threat to public safety and welfare if the matter is not addressed promptly; Inland Waters Pollution Control, Inc. will subcontract 31.58%/\$85,510 to Mersino Dewatering, Inc. (of Davison) for dewatering; the term of the contract is from May 14, 2019 through August 31, 2019; the cost of the contract will be charged to Account No. 598 54004 817000 (Rouge Valley). (2019-70-003)

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: Jignesh Madhani (313) 899-3014

Note: Chair Bell granted exigent approval on May 16, 2019.

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ideal Shield, LLC (of Detroit) in the amount of \$323,000 for miscellaneous steel materials and supplies for various repairs to Wayne County and MDOT bridges and pump houses for the Department of Public Services, Roads Division; the County Executive advises that 1 proposal was received in response to 38 direct solicitations; after review, the Procurement Division recommends award to Ideal Shield, LLC as the lowest responsive and responsible bidder; the term of the agreement will commence upon Commission approval for one year; the cost of the agreement will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-024)

Firm: Ideal Shield, LLC
Address: 2525 Clark Rd., Detroit, MI 48209
Contact: Jeff Parsons (313) 551-2287

4. Approval of Amendment No. 1 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and MEA, Inc. (of Canton), with no change in the dollar amount, to complete all consultations and analysis; the County Executive advises that MEA, Inc. is a licensed Michigan corporation that provides

energy consulting services including, but not limited to: audits of utility invoices for accuracy, utility budget forecasting, review and analysis of utility billings for commercial leases and consultation on energy matters that can affect the County's operations; the total amount of the contract remains \$50,000; the term of Amendment No. 1 is from September 28, 2018 through September 27, 2019; the cost of the contract will continue to be charged to Account No. 631 26508 815000 (M&B-Buildings O&M). (2017-91-012M1)

Firm: MEA, Inc.
Address: 46331 Saltz Road, Canton, MI 48187
Contact: Joseph Moylan (734) 239-4747

5. Ratification of the Chair's exigent approval of a cooperative agreement between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. dba OHM Advisors (of Livonia) in the amount of \$5,000 to assist in preparing MDOT Local Agency Bridge Program applications, through MiDeal, for the reconstruction/rehabilitation/preventive maintenance of five Wayne County-owned bridges; the term of the agreement will commence upon Commission approval through June 1, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-023)

Firm: OHM Advisors
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Patrick Wingate (734) 522-6711

Note: Chair Bell granted exigent approval on April 30, 2019.

6. Approval of a two-year, comparable-source contract between the Charter County of Wayne and Christy Glass Company (of Ferndale) in the amount of \$45,000 to purchase supplies for glass replacement and repairs for Wayne County-owned facilities; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 631 26508 777000 (M&B Buildings O&M). (2019-91-017)

Firm: Christy Glass Company, Inc.
Address: 570 W. Eight Mile Road, Ferndale, MI 48220
Contact: Dennis Pokropowicz (248) 544-8200

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,386,700 for road improvements on E.N. Hines Drive from Outer Drive-W to Ford Road (M-153) in Dearborn; the County Executive advises that funding will consist of \$1,135,000 in Federal/State Funds and Wayne County will contribute \$251,700; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,205,800 Construction) and 201 44908 702000 (\$180,900 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,135,000 Federal/State Funds). (2019-30-033)

8. Approval of Modification No. 1 to a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no change in the dollar amount, exercising the option to renew for Phase 1 of the Grosse Ile moveable bridge rehabilitation for the Department of Public Services, Engineering Division; WSP Michigan, Inc. will subcontract 1.10%/\$5,000 to Somat Engineering (of Detroit) for grout testing and 8.41%/\$38,060 to Great Lakes Engineering Group (of Lansing) for underwater inspection; the total amount of the contract remains \$279,460.13; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-061M1)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Greg Johnson (313) 963-5760

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$8,690 for improvements to Stottlemeyer Park; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-026)

10. Approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$100,000 to hire a subcontractor to perform underwater diving inspection to be in compliance with MDOT/FHWA mandates; Spicer Group, Inc. will subcontract 28.49%/\$77,000 with Great Lakes Engineering Group (of Lansing) for underwater bridge safety inspection; Modification No. 1 increases the total contract amount from \$170,250 to \$270,250; the term of the contract remains from May 24, 2018 to May 23, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-055M1)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Avenue, Saginaw, MI 48607
Contact: Shawn P. Middleton (989) 754-4717

11. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,225,400 for improvements on Grosse Ile Parkway Bridge over the Trenton Channel (Phase 1) in Trenton and Grosse Ile Township; the County Executive advises that funding will consist of \$1,003,000 in Federal/State Funds and Wayne County will contribute \$222,400; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250, (\$1,003,000 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,038,500 Construction) and 201 44908 702000 (\$186,900 Engineering). (2019-30-042)

12. Approval of retroactive Amendments Nos. 1 through 3, and Amendment No. 4 to a two-year grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) to extend the term of the contract for the project titled "Ellsworth Boardwalk and Trailhead Parking" to fund the construction of the boardwalk, trailhead, parking and signage; the County Executive advises that this agreement will allow for the construction of the Ellsworth Boardwalk that will connect to the Holliday Nature Preserve; the total amount of the agreement remains \$200,000; the term of Amendment No. 1 is from March 31, 2017 through September 30, 2017, Amendment No. 2 is from September 30, 2017 through March 30, 2018, Amendment No. 3 is from March 30, 2018 through September 30, 2018 and Amendment No. 4 is from September 30, 2018 through March 30, 2019; the revenue from the grant will continue to be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2015-60-018M1)

13. Revision of Wayne County Commission resolution 2015-298 of a retroactive, two-year grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) in the amount of \$200,000 for the project titled "Ellsworth Boardwalk and Trailhead Parking" to fund the construction of the boardwalk, trailhead, parking and signage; the County Executive advises that this agreement will allow for the construction of the Ellsworth Boardwalk that will connect to the Holliday Nature Preserve and the Trailhead parking area and the project is listed on the Parks Division's 2014-2015 CIP; the term of the agreement is from April 1, 2015 through **March 31, 2017**; the

revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2015-60-018)

[Note: Resolution No. 2015-298 was previously reviewed and approved by the Wayne County Commission on June 18, 2015. Subsequent to its approval, the Office of Policy Research and Analysis realized a scrivener's error in the term ending date. The error listed the term ending date as May 31, 2017 instead of the correct date of **March 31, 2017**. Based on the recommendation of the Department, it is advised that a revised resolution (changes in **bold**) be adopted on June 20, 2019.]

14. Approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Nicole West d/b/a Children's Pony Ranch (of Flat Rock) in the amount of \$5,000 to operate pony and sleigh-ride concession services at Elizabeth Park in Trenton; the term of the agreement will commence upon Commission approval through December 31, 2020; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Capital Improv). (2019-60-021)

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report A, and adoption of the thirteen resolutions, and the one revised resolution.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-392 thru 2019-404]

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-192 reallocating revenues and expenditures in the amount of \$48,158 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget from Sheriff-County Jails to Sheriff Administration in order to provide sufficient funding for Outreach staffing. (2019-35-192)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-172 reallocating expenditures in the amount of \$2,300 in the General Fund (101); the County Executive advises that this budget adjustment for HVCW-Central Administration serves to reallocate funds from Services and Contractual Services to Travel to meet the needs of the department. (2019-35-172)

3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget adjustment No. 2019-35-152 certifying revenue in the amount of \$360,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify federal grant revenue for the Prosecuting Attorney for the Innovative Prosecution Solution to Combat Illegal Opioids project; this grant is to provide prosecutors with the resources to address violent crime caused by illegal opioid use. (2019-35-152)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-167 certifying revenue in the amount of \$5,736 in the Law Enforcement Fund (266); the County Executive advises the budget adjustment serves to certify revenue from Fund Balance for monies collected in prior years from the State of Michigan for MCOLES training for the Prosecuting Attorney; these funds were not expended in the years they were collected and have fallen to Fund Balance; therefore, they need to be appropriated. (2019-35-167)

Commissioner Varga, supported by Vice-Chair Palamara, moved approval of foregoing Report B, and adoption of the four ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Webb -- 1

[Ordinance Nos. 2019-405 thru 2019-408]

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Modification No. 8 to a contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$51,407 to add funding, to finalize the close-out process and to correct compensation under the previous modification for the FY 2017 Head Start Program; Modification No. 8 increases the overall contract amount from \$11,622,650 to \$11,674,057; the term of Modification No. 8 was from May 1, 2016 through December 31, 2017; the cost of Modification No. 8 will be charged to Account No. 225 68804 815000 (Head Start City of Det PY16-17). (2012-37-050M8)

Firm: The Children's Center of Wayne County
 Address: 79 W. Alexandrine, Detroit, MI 48201
 Contact: Debora Matthews (313) 262-0941

2. Approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$13,014.55 to account for the second-quarter adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care,

SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 27 increases the total contract amount from \$82,069,201.26 to \$82,082,215.81; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM27)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$82,605.35 to account for the second-quarter adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Muskegon River Youth Home (of Evart) for residential services for youth; Contract Modification No. 27 decreases the total contract amount from \$95,761,328.42 to \$95,678,723.07; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM27)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

4. Approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$116,353.62 to account for the second-quarter adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 27 decreases the total contract amount from \$75,567,930.84 to \$75,451,577.22; the term of the contract

remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM27)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

5. Approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$62,340.62 to account for the second-quarter adjustment; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Rocway, LLC (of Westland) for sober living/recovery housing, Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 27 increases the total contract amount from \$85,513,476.51 to \$85,575,817.13; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM27)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

6. Approval of Contract Modification No. 27 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$123,603.81 to adjust the FY19 budget and to account for the second-quarter adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential/community-based services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, Muskegon River Youth Home (of Evart) for residential and Havenwyck Hospital (of Auburn Hills) for residential; Contract Modification No. 27 increases the total contract amount from \$72,288,475.11 to \$72,412,078.92; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 27 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM27)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

7. Approval of Amendment No. 11 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$46,684 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the County Executive advises that this is the second notice of funding the FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M11)

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the seven resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-409 thru 2019-415]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the County Fiscal Year Ended September 30, 2018 financial statements and its required communication on an emphasis of matter paragraph in the auditor's report; the letter is dated March 21, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900A)
2. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2018 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 22, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900B)
3. Forwarding to receive and file, the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018. (2019-31-023)
4. Forwarding to receive and file, the Single Audit Report for the fiscal year ending September 30, 2018. (2019-31-024)
5. Approval of the Wayne County Legislative Auditor General's recommendation to engage Plante & Moran as the external auditor in the amount of \$352,500 to conduct the Wayne County Airport Authority annual financial audits for the fiscal years ending September 30, 2019 and 2020; the letter is dated June 7, 2019; Plante & Moran will subcontract with Alan C. Young and Associates. (2019-57-805)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the five resolutions.

Following discussion by the Commissioners with Marcella Cora, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-416 thru 2019-420]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a fleet maintenance services contract with two, one-year options to renew between the Charter County of Wayne and Metrotech Automotive, LLC (of Detroit) not to exceed \$308,386.47 to provide maintenance and repair services, including all labor, parts and materials for the Sheriff's fleet of vehicles; the County Executive advises that 3 proposals were received in response to 263 solicitations; after review, the Procurement Division recommends tentative split award amongst two companies; Metrotech, as one of the companies, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (Sheriff-Exec Div \$15,600), 101 30600 933000 (Sheriff-Court Serv \$7,770), 101 30601 933000 (F.O.C.-Enforce Unit \$42,000), 101 30620 933000 (Court Services-Admin \$3,750), 101 30720 933000 (Sheriff-Internal Affair \$4,350), 101 30760 933000 (Road Patrol-Municipal \$34,469.97), 101 30794 933000 (PA511 Apprehension Unit \$3,000), 101 33120 933000 (Sheriff-Park Patrol \$1,821), 101 33300 933000 (Sheriff-Secondary Roads \$18,000), 101 35100 933000 (County Jail \$15,000), 101 35110 933000 (WCJ-Hamtramck \$48,000), 101 35111 933000 (Jail Tether Program \$45,000), 265 31303 933000 (Sheriff-Drug Enforcement \$48,726), 266 32193 933000 (Sheriff-WCCCD Unit \$15,000) and 266 30792 933000 (Sheriff-Communications \$5,899.50). (2018-71-127)

Firm: Metrotech Automotive, LLC
Address: 1301 Leverette, Detroit, MI 48226
Contact: Hussein Hussein (313) 784-9010

2. Ratification of the Chair's action and exigent approval of a grant application between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,990,785 for the Community Corrections Plan and Application for Fiscal Year 2020; the County Executive advises that this grant will provide for the Comprehensive Plan and Services and Drunk Driver Jail Reduction Community Treatment Services, and the Community Corrections plan includes screening and assessments of eligible offenders for PA 511 programs, and affords offenders access to jail- and community-based treatment and supervision services; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 281 32000 543000 (Community Correction). (2019-19-003)

Note: Chair Bell granted exigent approval on April 30, 2019.

3. Approval of a 10-year co-location license agreement between the Charter County of Wayne and the State of Michigan Department of Management and Budget, for the Department of Technology, Management and Budget (DTMB), to provide public safety responders such as fire, emergency medical services, law enforcement and public service departments access to interoperable communications technology and to allow the Wayne County Simulcast System to participate in the State of Michigan, Michigan Public Safety Communications System (MPSCS) by installing communications equipment on Tower Site 2504 in Northville Township; the County Executive advises that interoperable communications is a priority of Wayne County through its Department of Homeland Security & Emergency Management, and this technology is gold standard for first-responder communications in the United States; the term of the agreement is effective upon approval by the State of Michigan State Administrative Board. (2019-02-008)
4. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of \$4,500 for the 2018-19 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant requires a 25% match of any federal funds received and matching funds will be supplied by the County in the form of an "in kind" contribution credited from the salary and fringe benefits of personnel working on this grant; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2019-02-009)
5. Approval of an agreement between the Charter County of Wayne and Wayne County Community College District (WCCCD) in the amount of \$1,400,000 to provide security detail and outreach efforts at various WCCCD campuses, including patrol and other law enforcement services such as investigation and arrest, from time to time as deemed appropriate; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the term of the agreement is from July 1, 2019 through June 30, 2021; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2019-71-037)
6. Approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and LexisNexis, a division of RELX, Inc. (of Alpharetta, GA), not to exceed \$16,848 exercising the renewal option to continue to provide a web-based inmate law library service for the Wayne County jails with all necessary software and services, including maintenance and support services; the County Executive advises that services are used by law librarians in the jails for researching cases and briefs of inmates, and is required by court order; Modification No. 1 increases the total contract amount from \$33,696 to \$50,544; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of Modification No. 1 will be charged to Account No. 575 35103 961000 (Inmate Programs). (2018-71-002M1)

Firm: LexisNexis
Address: 1000 Alderman Dr., Alpharetta, GA 30005
Contact: Jim Mattise (800) 277-9597

7. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract to continue to provide community-based residential rehabilitation treatment and services to adult

offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111M1)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

8. Approval of a five-year agreement between the Charter County of Wayne and Axon Enterprise, Inc. (of Scottsdale, AZ) not to exceed \$172,500 for the deployment of a video management system to accommodate the large volume of digital evidence submitted to the Wayne County Prosecutor's Office (WCPO) to allow law enforcement agencies in the County the ability to securely upload digital evidence from the convenience of their stations and the WCPO will have a central repository for video evidence from pending cases; the County Executive advises 3 bids were received in response to 250 direct solicitations; after review, the Procurement Division recommends award to Axon Enterprise, Inc. as the high scorer meeting all bid specifications and was deemed most responsive; the term of the agreement will commence upon Commission approval for five years and the term for maintenance and support services for licensed products will be for five years, commencing one day following the County's acceptance of the software; the cost of the agreement will be charged to Account No. 401 40111 984000 (Prosecuting Attorney-Capital). (2018-93-040)

Firm: Axon Enterprise, Inc.
Address: 17800 N. 85th Street, Scottsdale, AZ 85255
Contact: Luke Larson (800) 978-2737

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the eight resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-421 thru 2019-428]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for April 2019, pursuant to Resolution No. 2018-904. (2019-40-045)

2. Approval of a modification to a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$90,000 to continue to provide lobbying services at the state level; the modification increases the total contract amount from \$270,000 to \$360,000; the term of the modification is from May 23, 2019 through May 22, 2020; the cost of the modification will be charged to Account No. 101 92501 817000 (Non Departmental). (2016-37-059M2)

Firm: Governmental Consultant Services Southeast, LLC
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
Contact: Kirk A. Profit (517) 484-6216

3. Approval of a modification to a two-year contract between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) not to exceed \$50,000 to add funds and remove and replace Exhibit B to the contract in the Janet Taylor v Melanie Kersey and Eric Sabree matter; the cost of the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from March 19, 2019 through March 18, 2021; the cost of the modification will be charged to Account No. 101 25300 814000 (County Treasurer). (2019-40-021M1)

Firm: Lewis & Munday, PC
Address: 535 Griswold, Suite 2300, Detroit, MI 48226
Contact: Reginald G. Dozier (313) 961-2550

4. Approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$367,436 to renew the policy for 14 months for excess workers' compensation insurance via Safety National Casualty Corporation Policy; the modification increases the total contract amount from \$393,374 to \$760,810; the term of the modification is from May 1, 2019 to July 1, 2021; the cost of the modification will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-005M1)

Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 208-2931

Commissioner Killeen, supported by Commissioner Daub, moved approval of foregoing Report F, and adoption of the four resolutions.

Following discussion by Commissioners, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-429 thru 2019-432]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commission.

NEW BUSINESS

1. Dated May 10, 2019 (received June 11th) requesting Commission approval of a resolution adopting a final Project Plan for wastewater system improvements for the Rouge Valley Sewage Disposal System (RVSDS) to the Michigan Department of Environment, Great Lakes and Energy (EGLE, formerly Michigan Department of Environmental Quality) and designating an authorized project representative. (2019-70-004)

Vice-Chair Palamara, supported by Commissioner Varga, moved approval of foregoing New Business items XI. A. 1, and adoption of the resolution.

Following discussion by the Commissioners with Elmeka Steele and Greg Kacvinsky of OHM Advisors, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution No. 2019-433]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring the **Detroit Regional Convention Facility Authority** in celebration of its 10th Anniversary
2. By Commissioner Marecki honoring **Turowski Funeral Home** upon its 100th Anniversary
3. By Commissioner Marecki honoring **Beyond Juicery + Eatery** upon its grand opening in Northville

4. By Commissioner Baker McCormick and Co-Sponsored by Commissioner Ware honoring **Rev. Dr. Steve Bland Jr.** for his 15 years as pastor of Liberty Temple Baptist Church

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Mayor Linsey Porter**
2. By Commissioner Haidous in memory of **Bill Copeland**

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks by Members requested to be added to the Journal.

Commissioner Haidous, supported by Vice-Chair Palamara, moved adjournment. The motion prevailed, the time being 10:52 a.m., and Chair Bell declared the Commission adjourned until Thursday, July 9, 2019.

Makisha Morse
Legislative Research Assistant